

MINUTES

**Minutes of a meeting of the Corporation's Search Committee
Held on Wednesday 16 February 2011 at 5pm
In The Boardroom, Yeovil College**

Members (7): *Douglas Beazer; *Jacquie Dean; *David Gent [Co-opted];
*James Hampton; *Linda Jones [Chair]; Jo Roundell Greene;
*Tim Sweeney [**Quorum= 3**]

In attendance (1): *Lily Garth

** Indicates actual presence at this meeting*

1.	APOLOGIES	
	Received and noted from Jo Roundell Greene.	
2.	DECLARATION OF MEMBERS' INTERESTS	
	Noted as none.	
3.	MINUTES OF THE MEETING HELD ON 13 OCTOBER 2010	
	The Committee APPROVED the minutes as a correct record (including the non-confidential aspects for website publication). The minutes were signed by the Committee Chair.	
4.	MATTERS ARISING FROM THE MINUTES	
	The Committee noted that all MA had been completed or were covered elsewhere on today's agenda (other than those relating to self-assessment improvements for 2010-11 which were due to be reported on at the Summer 2011 meeting).	Clerk
5.	MEMBERSHIP REVIEW	
	Membership was reviewed in the context of the Clerk's current data tables.	
	After considering the skills and contribution of the two Members whose First Terms of Office were coming to an end (i.e. had each served 4 years), and with an understanding of the other commitments which would impact on one of these Member's attendance over the next year, the Committee then RECOMMENDED:	
	a. The reappointment of Tim Sweeney as a Corporation Member from 01 April 2011 for a 4 year period	Corporation
	b. The reappointment of Paul Taylor as a Corporation Member from 01 April 2011 for a 4 year period	Corporation
	After viewing the Committees' membership balance and vacancies, the Committee RECOMMENDED	
	c. The appointment of Carol Haydon to the Audit Committee.	Corporation

6. STUDENT GOVERNORS UPDATE

Since the last meeting, Will Bevan had been appointed as Student Governor. Efforts from the Clerk, Vice-Principal Learning and Quality, and Student Support Officer were ongoing to try to secure the second Student Governor as soon as possible.

7. REMINDER OF REMAINING 2010/11 MEETING

Noted as:

- 3.30pm Wednesday 08 June 2011

8. ANY OTHER BUSINESS

Noted as none.

Meeting closed at 5.40pm

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APPROVED 08 JUNE 2011